



LIBRARY COMMISSION MINUTES

Regular Meeting

Tuesday, June 3, 5:30p.m.

Los Altos Main Library

13 South San Antonio Road, Los Altos, 94022

ROLL CALL

PRESENT: Commission Members: Suelzle, Davis, Hill, Struthers, Poulos and Perga

ABSENT: Commissioner Bhagavan

ALSO PRESENT: Peggy Ford, City Staff Liaison; Judith Gregg Community Librarian; Nancy Howe, County Librarian

1. Commission Minutes

Motion by Commissioner Struthers, seconded by Commissioner Perga to approve the minutes of the May 6, 2014 meeting as amended.

PUBLIC COMMENT

DISCUSSION ITEMS

2. Annual Library Use Fee Report

County Librarian, Judith Gregg provided statistics since the annual fee was put in place. Commission reviewed figures provided prior to the annual fee inception at the June 2014 meeting.

3. Fundraising process for new Library

Commission selected a subcommittee to look at ways that other agencies could fundraise for Library expansion or new facility. Committee will meet with Friends of the Library and Los Altos Library Endowment to review how they fund raise and report back to Library Commission. The subcommittee will be represented by Commissioners: Perga, Suelzle and Struthers

INFORMATIONAL ITEMS

4. Friends of the Library

Received a donation of books from two estates. Next upcoming book sale is planned for August

5. Monthly County and City Staff Reports

Received information and announcements from City and County Staff

6. Monthly County and City Staff Reports

Received County and City Staff reports

COMMISSIONER REPORTS AND COMMENTS

Received reports from commissioners regarding items of interest related to Library in the community

POTENTIAL FUTURE AGENDA ITEMS

Report from Subcommittee regarding funding sources for new Library or expansion of Library

ADJOURNMENT – 6:43p.m.

Respectfully Submitted by
Peggy Ford, Senior Recreation Supervisor
Liaison to the Library Commission